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UNCLAS AMMAN 004035

SIPDIS

SENSITIVE

EB/ESC/ESP FOR GLASS

S/CT

IP/PHO FOR PEREZ

TREASURY FOR GENERAL COUNSEL DAVID AUFHAUSER

TREASURY FOR TASK FORCE ON TERRORIST FINANCING

TREASURY FOR DAS ZARATE

E.O. 12958: N/A

TAGS: [ETTC](#) [EFIN](#) [PTER](#) [PREL](#) [KSEP](#) [CVIS](#) [KVPR](#) [JO](#) [EUN](#)

SUBJECT: TERRORIST FINANCE-JORDAN (LISTS 27, 28, 30)

REF: A) STATE 22341 B) STATE 20908 C) 20085

1. (SBU) The Jordanian Ministry of Foreign Affairs informed us via a Diplomatic Note dated June 29, 2003 that the Benevolence International Foundation, the Benevolence International Fund, Bosanaka Idealna Futura (REF A), Nurjamam Riduan Isamuddin, Mohamad Iqbal Abdurrahman (REF B), and Nabil Abdul Slama Sayadi, and Patricia Vinkc (REF C) have no known accounts or deposits in Jordan.
GNEHM